

Minutes of the Special Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Monday, 23 November, 2009.

PRESENT: Community Councillors D Clayton-Jones, J G Davies, J V Huish, S Jenkins, M Rea and Ms C Willis

ALSO IN ATTENDANCE: No members of the public were present.

1. **Apologies for absence:**

Apologies for absence were received on behalf of Community Councillors R G Norman and S Rogers.

The Clerk reported that Councillor Norman continued to make good progress following his recent heart by pass surgery.

RESOLVED: That the Clerk undertake enquiries of the legal position to enable the Council to consider granting dispensation to Councillor Norman for his non attendance at any meeting of the Council for six consecutive months from 14 July, 2009

2. **Declarations of interest**

No declarations of interest were received from Members.

3. **Community Council accounts for 2008/09**

The Community Council received the independently audited Income & Expenditure Account, Balance Sheet and Supporting Statements for the financial year 2008/09. The Council also received the report of the independent Internal auditor.

RESOLVED: (i) That the accounts be approved.

- (ii) That Councillors Huish and Rea raise the Community Council's concerns with the Borough Council at the failure of the Borough Council for many years to increase the amount of reimbursement under the Agency Agreement for the maintenance of footpaths in the Community.

6. The meeting ended at 7.20 p.m.